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Securities Code: 5384

July 4, 2022

Keishi Seki

President and CEO

Fujimi Incorporated

2-1-1 Chiryō, Nishibiwajima-cho, Kiyosu-shi, Aichi

Notice of Results of Voting Rights Exercised at the 70th Annual General Shareholders' Meeting

Fujimi Incorporated would hereby like to inform you the results of voting rights exercised at the 70th Annual General Shareholders' Meeting held on June 29, 2022. All proposals were approved as proposed

1. Status of Voting Rights

Total Number of shareholders having voting rights 5,167

Total number of voting rights 252,495

2. Voting rights exercised

	Voting rights exercised until the day immediately preceding the date of the Annual General Shareholders' Meeting (Pre-exercised)...(A)	Voting rights exercised in attendance at the Annual General Shareholders' Meeting on the date thereof ...(B)	Total voting rights exercised ...(A + B = C)
Number of shareholders	3,332	21	3,353
Number of voting rights exercised	218,360	12,752	231,112
Ratio of voting rights exercised	86.48%	5.05%	91.53%

3. Results of voting rights exercised

	Pre-exercised approval	Total approval including approval exercised in attendance ...(D)	Ratio of approval to total voting rights exercised...(D / C)
Proposal No.1: Appropriation of Surplus	217,865	230,383	99.68%
Proposal No.2: Amendment to the Articles of Incorporation	217,829	230,347	99.66%
Proposal No.3: Renewal of Policy for Measures against Large-Scale Acquisitions of Share Certificates, Etc. of the Company (Takeover Defense Measures)	130,949	143,467	62.07%
Proposal No.4: Election of Six Directors			
Keishi Seki	216,512	229,030	99.09%
Toshiki Owaki	217,530	230,048	99.53%
Katsuhiro Suzuki	217,519	230,037	99.53%
Masami Kawashita	216,867	229,385	99.25%
Yoshitsugu Asai	217,499	230,017	99.52%
Atsuko Yoshimura	217,682	230,200	99.60%
Proposal No.5: Election of One Corporate Auditor	216,760	229,278	99.20%
Proposal No.6: Election of One Substitute Corporate Auditor	203,474	215,992	93.45%

Notes:

1. "Pre-exercised approval" shows the number of voting rights exercised in writing or via the Internet.
2. "Total approval including approval exercised in attendance" shows the number of voting rights of sum of "Pre-exercised approval" and approval which the Company could confirm approval or disapproval concerning each proposal by the shareholders who attended the Annual General Shareholders' Meeting.
3. "Ratio of approval to total voting rights exercised" shows the percentage of approval to "Total voting rights exercised" in "2.Voting rights exercised".

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